



METRO

Agenda

2000 S W First Avenue
Portland, OR 97201-5398
503/221-1646

MEETING: Council Solid Waste Committee
DATE: November 19, 1991
DAY: Tuesday
TIME: 5:30 p.m.
PLACE: Council Chamber

Approx.
Time*

Presented
By

- | | | |
|-------------------|---|--------------------------------|
| 5:30 | CALL TO ORDER & ROLL CALL | |
| | 1. Consideration of April 2, 1991 Minutes (Action Requested: Motion to Recommend Council Adoption) | |
| 5:35
(40 min.) | 2. Ordinance No. 91-437, For the Purpose of Amending Chapter 5.06 of the Metro Code to Provide for a Metro Central Station Community Enhancement Program and Creating a Metro Central Station Community Enhancement Committee <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Houser |
| 6:15
(20 min.) | 3. Ordinance No. 91-436, For the Purpose of Amending the Metro Code to Clarify the Purpose and Function of the Rate Review Committee, and Declaring an Emergency <u>Public Hearing</u> (Action Requested: Motion to Recommend Council Adoption) | Houser |
| 6:35
(15 min.) | 4. Resolution No. 91-1533, For the Purpose of Adopting Amended Solid Waste Disposal Rate Policies (Action Requested: Motion to Recommend Council Adoption) | Carter |
| 6:50
(30 min.) | 5. Phase I Five Year Financial Plan
o Public Affairs
o Solid Waste Department
o Planning & Development Department
(No Action Requested: Discussion Only) | Rocker
Carter
Crockett |
| 7:20
(40 min.) | 6. Quarterly Reports
o Solid Waste Department

o Planning & Development Department
(No Action Requested: Discussion Only) | Martin /
Carter
Crockett |

* All times listed on the agenda are approximate; items may not be considered in the exact order listed.

COMMITTEE MEMBERS: Judy Wyers (Chair), Ruth McFarland (Vice Chair), Tom DeJardin, Jim Gardner and Susan McLain

- 8:00 (15 min.) 7. Ordinance No. 91-434, For the Purpose of Granting a Franchise to Oregon Hydrocarbons, Inc. for the Purpose of Operating a Petroleum Contaminated Soil Processing Facility Public Hearing (Action Requested: Motion to Recommend Council Adoption) Goddard/
North
- 8:15 (15 min.) 8. Ordinance No. 91-438, For the Purpose of Granting a Franchise to RMAC International, Inc. for the Purpose of Operating a Petroleum Contaminated Soil Processing Facility and Declaring an Emergency Public Hearing (Action Requested: Motion to Recommend Council Adoption) Goddard/
North
- 8:30 ADJOURN

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